

**NOTICE & AGENDA
CITY COUNCIL MEETING
FOLLOWED BY PRYOR PUBLIC WORKS AUTHORITY MEETING
CITY OF PRYOR CREEK, OKLAHOMA**

TUESDAY, FEBRUARY 17TH, 2015 AT 6:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF PRYOR CREEK, OKLAHOMA WILL MEET IN REGULAR SESSION AT 6:00 P.M. ON THE ABOVE DATE IN THE COUNCIL CHAMBER UPSTAIRS AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA. A MEETING OF THE PRYOR PUBLIC WORKS AUTHORITY WILL FOLLOW IMMEDIATELY. ANYONE NEEDING SPECIAL ACCOMMODATIONS TO ATTEND SHOULD CALL (918) 825-0888.

1. Call to Order, Prayer, Pledge of Allegiance, Roll Call.
2. Petitions from the Audience. (Limited to 5 minutes.)
3. Mayor's Report:
 - a. Discuss, possibly act on approval of Mayor's appointment of Connie Musgrave to Board of Adjustment Seat #5, term expiring 8/31/2017.
 - b. Discuss, possibly act on approval to proclaim February "Let's Move" month.
4. City Attorney's Report:
 - a. Report on Open records request of Larry Steidley.
 - b. Status report on Yates Tort Claim. No action.
 - c. Status report on Holmes Tort Claim. No action.
 - d. Status report on Steidley Tort Claim. No action.
 - e. Status report on Thacker Tort Claim. No action.
 - f. Status report on Floyd Caskey appeal on dilapidated structure. No action.
 - g. Discuss, possibly act on City Attorney's request for issuance of discovery order by City Council for entry for inspection of premises at 119 North Rowe (Whitaker Addition, Blk 24, Lots 13/14) owned by Floyd H. Caskey and Sharon Caskey.
5. Discuss, possibly act on Consent Agenda. (Items deemed non-controversial and routine in nature to be approved by one motion without discussion. Any Council member wishing to discuss an item may request it be removed and placed on the regular agenda.)
 - a. Approve minutes of February 3rd, 2015 Council meeting.
 - b. Approve payroll purchase orders through February 27th, 2015.
 - c. Approve claims for purchase orders through February 17th, 2015.
 - d. Acknowledge receipt of deficient purchase orders.
 - e. Approve January Appropriation Request.
 - f. Approve expenditure in the amount of \$4,001.47 to Marketing Alliance for Pryor Creek Website setup.
 - g. Approve expenditure of \$5,580.00 to Pryor Stone for the purchase of 1,200 ton of shale at \$4.65 per ton for 9th Street project.
 - h. Approve acceptance Paul Scott Devers resignation from Volunteer Firefighter position effective February 3rd, 2015.
 - i. Approve surplus of one (1) John Deere 4110 Mower including front loader bucket and 60" mower deck, serial no. H312091 from the Park Department.
 - j. Approve seeking sealed bids for the disposal of one (1) John Deere 4110 Mower including front loader bucket and 60" mower deck, serial no. H312091 from the Park Department.
6. Committee Reports:
 - a. Budget / Personnel (Rosamond)
 - b. Ordinance / Insurance (Rains)
 - c. Street / Maintenance Garage (Barnes)
7. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
8. Adjourn.

PRYOR PUBLIC WORKS AUTHORITY

1. Call to Order.
2. Discuss, possibly act on approval of minutes of February 3rd, 2015 meeting.
3. Unforeseeable business. (ANY MATTER NOT REASONABLY FORESEEN PRIOR TO POSTING OF AGENDA.)
4. Adjourn.



FILED FEBRUARY 13TH, 2015 AT 5:00 P.M. BY MAYOR JIMMY TRAMEL.

Jimmy Tramel

POSTED ON THE BULLETIN BOARD AT CITY HALL, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, FEBRUARY 13TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.

Eva Smith

**ADDENDUM
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 17TH, 2015 AT 6:00 P.M.**

1. Discuss, possibly act on City Attorney's request for issuance of discovery order by City Council for entry for inspection of premises at 119 North Orphan (Whitaker Addition, Blk 24, Lots 13/14) owned by Floyd H. Caskey and Sharon Caskey. (Incorrect address was listed on the regular agenda.)
2. Discuss, possibly act on approval of expenditure in the amount of \$ 6,079.85 to Marketing Alliance for Pryor Creek Website setup. (Incorrect amount was listed on the regular agenda.)

FILED AT 5:00 P.M. FEBRUARY 16TH, 2015 P.M. BY MAYOR JIMMY TRAMEL.



POSTED ON THE EAST BULLETIN BOARD LOCATED OUTSIDE TO THE SOUTH OF THE ENTRANCE DOORS, 12 NORTH ROWE STREET IN PRYOR CREEK, OKLAHOMA, FEBRUARY 16TH, 2015 AT 5:00 P.M. BY CITY CLERK EVA SMITH.



